



CHINA PETROLEUM & CHEMICAL CORPORATION

中国石油化工股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0386)

Supplemental Proxy Form for the Annual General Meeting for the Year 2006

Number of Shares related to this proxy form (Note 1)

I (We) (Note 2) _____

of _____

being the holder(s) of (Note 1) _____
H Share(s)/domestic Share(s) (Note 3) of RMB1.00 each of China Petroleum & Chemical Corporation ("Sinopec Corp.") now appoint (Note 4)

(I.D. No.: _____ of _____

Tel. No.: _____)/ the chairman of the meeting as my (our) proxy to attend and vote for me (us) on the following resolutions in accordance with the instruction(s) below and on my (our) behalf at the annual general meeting of Sinopec Corp. for the year 2006 ("AGM") to be held at 9:00 a.m. on Tuesday, 29 May 2007 at Crown Plaza Beijing Wuzhou, No.8 Beichendong Road, Chaoyang District, Beijing, PRC for the purpose of considering and, if thought fit, passing those resolutions as set out in the Supplemental Notice of Annual General Meeting for the Year 2006 dated 8 May 2007 and on my/our behalf voting on the following resolutions. In the absence of any indication, the proxy may vote for or against the resolutions at his own discretion. (Note 5)

Ordinary Resolutions	For (Note 5)	Against (Note 5)
6. To consider and approve the "Sichuan-to-East China Gas Project" (the "Gas Project") and to authorise the Board to take all necessary actions in relation to the Gas Project, including but not limited to the formulation and execution of all the necessary legal documents.		
Special Resolutions	For (Note 5)	Against (Note 5)
8. To approve the following resolutions in relation to the issue of corporate bonds: subject to the passing of the special resolution numbered 9 below, to approve Sinopec Corp. to issue corporate bonds according to its actual funding requirements in compliance with the relevant PRC laws and regulations, such approvals shall be valid from the date of approvals passed at the AGM until the date of the AGM for the year 2007. The maximum accumulated balance of the bonds shall not exceed 40% of the net assets, which at the time of the issue of the bonds in question will be calculated on the basis of the net assets contained in the latest audited consolidated financial statements of Sinopec Corp. prepared pursuant to the PRC Accounting Rules and Regulations.		
9. Subject to the passing of the special resolution numbered 8 above, to consider and grant to the Board an unconditional and general mandate to deal with all matters in connection with the issue of corporate bonds, including but not limited to, determine the specific terms and conditions of the corporate bonds and other related matters in accordance with the needs of Sinopec Corp. and the market conditions, including the determination of the exact amount of corporate bonds within the upper limit as mentioned in the special resolution numbered 8 above and the formulation and execution of all necessary legal documents for such purpose.		

Date: _____ 2007

Signature (s): (Note 6) _____

Notes:

- Please insert the number of share(s) registered in your name (s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the capital of Sinopec Corp. registered in your name(s).
- Please insert full name(s) and address(es) in BLOCK LETTERS.
- Please delete as appropriate.
- Please insert the name and address of your proxy. If this is left blank, the chairman of the AGM will act as your proxy. One or more proxies, who may not be member(s) of Sinopec Corp., may be appointed to attend and vote in the meeting provided that such proxies must attend the meeting in person on your behalf. Any alteration made to his proxy form must be signed by the signatory.
- Attention: Apart from resolution number 6 (the Proxy Form for resolution number 6 will be dispatched to the shareholders separately), if you wish to vote FOR any resolution, please indicate with a "✓" in the appropriate space under "For". If you wish to vote AGAINST any resolution, please indicate with a "✓" in the appropriate space under "Against". In the absence of any such indication, the proxy will vote or abstain at his discretion.
- This form of proxy must be signed under hand by you or your attorney duly authorized on your behalf. If the appointor is a legal person, this form must be signed under its common seal or under hand by any directors or agents duly appointed by such corporation.
- This form of proxy together with the power of attorney or other authorization document (s) which have been notarised must be delivered, in the case of holders of domestic shares, to Sinopec Corp. at A6 Huixindong Street, Chaoyang District, Beijing 100029, the People's Republic of China or, in the case of holders of H Shares, to Hong Kong Registrars Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong at least 24 hours before the time designated for the holding of the AGM.
- This form of proxy is the supplemental proxy form for the purpose of the supplemental resolutions set out in the Supplemental Notice of Annual General Meeting for the Year 2006 dated 8 May 2007 and only serves as a supplementation to the original proxy form for the AGM.